

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Richmond Division



UNITED STATES OF AMERICA

v.

DAVID C. WHITE,

Defendant.

Criminal No. 3:10CR248-03

AMENDED RESTITUTION ORDER

1. The defendant is sentenced to pay restitution to the victims listed on Attachment A in the total amount of **\$16,879,433.01**. Such restitution shall be joint and several with the restitution ordered as to the following defendants in related cases which involve the same victims: *United States v. Christian M. Allmendinger* (3:10CR248-01), *United States v. Adley H. Abdulwahab* (3:10CR248-02), *United States v. Tomme Bromseth* (3:10CR246), *United States v. Brent P. Oncale* (3:10CR256), *United States v. Russell E. Mackert* (3:10CR257), and *United States v. Eric M. Kurz* (3:10CR258).
2. Defendant White's restitution liability shall not be reduced by any amounts received by the Clerk's Office on behalf of defendants who are ordered to pay restitution to the same victims. White should receive credit only for payments that he makes. White's liability for restitution should be discharged when he personally has paid \$16,879,433.01 or the victims in this case have received the full amount of their losses, which is \$101,963,048.05.
3. The amount of restitution paid to a victim shall not exceed the victim's total loss from the offenses of conviction. To the extent practicable, the victims shall report amounts received from a source other than the Bankruptcy Trustee directly to the Clerk of Court at the address provided below.
4. The victims' names and respective total loss amounts are listed in Attachment A to this Restitution Order. The victims' addresses have been provided to the Court under separate cover.
5. Any disbursements made to any victim by the Bankruptcy Trustee in connection with In Re Life Fund 5.1, LLC, Case No. 09-32672 (Bankr. N. D. Ill.) shall be credited against the amount of restitution awarded to each victim, but shall not be credited against the \$16,879,433.01 sum for which the defendant is personally liable.

6. The Bankruptcy Trustee shall provide an accounting of any disbursements made to any victims identified in Attachment A. Such accounting shall be made within 30 days of the disbursement and directed to: Clerk of Court, U.S. District Court, Suite 3000, 701 East Broad Street, Richmond, Virginia 23219-3528.
7. Interest is waived.
8. Restitution is due and payable immediately, and notwithstanding any other provision of this Restitution Order, the Government may enforce restitution at any time. The defendant shall make a bona fide effort to pay restitution in full as soon as practical.
9. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prison's Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
10. The defendant shall pay to the Clerk at least \$250.00 per month or 25 percent of gross income, whichever is greater, beginning 60 days after supervision begins.
11. All payments shall be made to the Clerk of Court, United States District Court, Suite 3000, 701 East Broad Street, Richmond, Virginia 23219-3528.
12. Within 30 days of: (a) any change of name, residence, or mailing address; and (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, VA 23510.
13. No delinquent or default penalties will be imposed except upon Order of the Court.
14. The Clerk of Court shall distribute the funds to the victims on a pro rata basis. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least \$25.00.

/s/ *REI*
Honorable Robert E. Payne
Senior United States District Judge

ENTERED this 13th day of March 2013.

at Richmond, Virginia

WE ASK FOR THIS:

Neil H. MacBride
United States Attorney



G. Wingate Grant

Michael S. Dry
Jessica A. Brumberg
Assistant United States Attorneys

SEEN AND AGREED:



Claire Grimmer Cardwell
William J. Dinkin
Counsel for David C. White

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
1. AB Revocable Living Trust		\$9,507,237.40
2. Abeyta	Rudolph	\$50,000.00
3. Ables	David	\$70,000.00
4. Ables	Edna	\$244,795.03
5. Abuteir - Children's Trust		\$61,975.99
6. Adams	Nicholas	\$51,561.29
7. Adkins	Janice & Kenne	\$120,000.00
8. Aguilar	Jorge & Amelia	\$1,550,000.00
9. Ahmann	James	\$109,690.26
10. Alexander	Robert & Barbara	\$50,000.00
11. Allen	Clifton	\$275,000.00
12. Allen	James & Beverly	\$100,000.00
13. Allen	Jeffrey	\$100,000.00
14. Alvarez	Olivia	\$200,000.00
15. Amidei	Maurice & Sarah	\$225,000.00
16. Amidei	Sarah	\$50,000.00
17. Anderson	Larry	\$50,000.00
18. Anderson	Spencer	\$50,000.00
19. Anderson	Myrtle	\$50,000.00
20. Andrews	Frank	\$75,000.00
21. Arbetter	Wallen	\$344,159.12
22. Arden	Jan	\$301,258.22
23. Armstrong	Thomas & Suzanne	\$50,000.00
24. Ascol	Alfred	\$50,000.00
25. Aubin Family Trust	Charles & Nancy	\$50,000.00
26. Back	Erskine	\$110,000.00
27. Baker	Lee	\$342,365.14
28. Balliet	Kenneth	\$117,337.45
29. Banse	Gary	\$56,236.41
30. Barber	Russell	\$75,000.00
31. Barker	Lee	\$100,000.00
32. Baron	Gene	\$65,000.00
33. Barone	Antonio & Marie	\$100,000.00
34. Barringer	Doris	\$65,000.00
35. Batten	Robert & Darcy	\$300,000.00
36. Batten	Robert	\$78,900.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
37. Bauer	Cary	\$100,000.00
38. Bauer	Grace	\$88,333.75
39. Bautista	Maria	\$72,144.55
40. Beatty	Robert	\$103,653.69
41. Beaver	Ronald	\$50,000.00
42. Beck	Doyle	\$150,000.00
43. Becker	Florence	\$300,000.00
44. Becker	Jana	\$384,494.22
45. Beckman	Jeffrey	\$100,162.75
46. Begin	Kim Loi	\$70,000.00
47. Bellamy	Kiesha	\$50,000.00
48. Bennerotte	Stuart	\$73,108.00
49. Bennett	John Mark	\$117,942.00
50. Bennett	Wallace	\$53,775.18
51. Bennett	Christine	\$46,867.93
52. Bennett	Sherryll	\$65,000.00
53. Berman	Lisa & Brian Rose	\$70,000.00
54. Bertlshofer	Carol	\$110,000.00
55. Bhattacharya	Anima	\$80,000.00
56. Biswas	Dayal	\$300,000.00
57. Blanco	Gail	\$257,766.96
58. Blase'	Gerald & JoAnne	\$100,000.00
59. Bloecher	Shirley	\$193,650.74
60. Blum	Noel	\$100,000.00
61. Bolei	Jeanette	\$60,000.00
62. Borders	Susan	\$69,035.57
63. Bork	Seth	\$50,000.00
64. Borrego	Manuela	\$56,243.58
65. Borrego	Steven	\$59,470.38
66. Bouchard	Donald	\$300,000.00
67. Boutross	Peter	\$60,000.00
68. Boyd	Howard & Rita	\$25,000.00
69. Brackeen	Billy	\$50,000.00
70. Bradford	Teresa	\$87,025.80
71. Bradshaw	Jack & Illene	\$25,000.00
72. Bradshaw	Kristine	\$78,821.58

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
73. Bradshaw	Michael	\$52,622.56
74. Bramm	Alvina	\$65,000.00
75. Breckenridge-Crump	Annie	\$100,000.00
76. Brieva	Oswaldo	\$55,401.83
77. Brigance	Bob	\$102,951.62
78. Briscoe II	Mason	\$50,000.00
79. Broach	Joseph	\$397,643.12
80. Brooks	Mark	\$71,311.13
81. Brooks	Pamela	\$54,375.63
82. Broussard	Troy	\$106,656.00
83. Brown	Suzanne	\$50,000.00
84. Brown	Bert & Brandi	\$105,000.00
85. Bryant	Bonnie	\$100,000.00
86. Buffington	Michael	\$50,000.00
87. Bullard	James	\$200,021.08
88. Bumgardner	John	\$150,000.00
89. Burcham	Ricky	\$122,415.30
90. Burgess	John	\$50,000.00
91. Burke	Robert	\$50,000.00
92. Burton	Dennis	\$50,000.00
93. Bush	Jon	\$400,000.00
94. Busse	Delores	\$73,000.00
95. Callen	Anna	\$100,000.00
96. Cameron	Mabel	\$200,000.00
97. Cannizzo	Kathryn	\$60,000.00
98. Cansler	Marshall	\$103,705.80
99. Cantley	Robert & Janice	\$65,000.00
100. Carebear Ltd		\$50,000.00
101. Carey	Lee	\$100,500.00
102. Carl	Gary	\$58,165.69
103. Carlin	Charles	\$75,000.00
104. Carlisle	Steve	\$257,771.58
105. Carlozzi	Dona	\$87,039.21
106. Carrington	Hattie	\$79,400.00
107. Casey	James	\$165,565.69
108. Cashion	Christopher	\$62,096.11

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	<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
109.	Caskey	Penelope	\$57,695.93
110.	Cauble	Wendy	\$70,000.00
111.	Cauble	Jeffrey	\$70,000.00
112.	Caverns Investments LTD		\$150,000.00
113.	Celt	Helen	\$51,651.05
114.	Chalos	Chris	\$75,000.00
115.	Chapman	Mildred	\$100,000.00
116.	Childress	Dan	\$200,000.00
117.	Chin	Sherman	\$98,862.24
118.	Chitty	Brian	\$200,000.00
119.	Choate IV	Henry	\$100,000.00
120.	Cholewin	June	\$55,000.00
121.	Clark	Michael	\$156,303.72
122.	Coe	James	\$77,763.54
123.	Cohn	Barry	\$676,400.00
124.	Cohn	Glenna	\$23,600.00
125.	Collins	Michael	\$50,000.00
126.	Collins	William & Debra	\$130,000.00
127.	Collinsworth	Conrad	\$100,000.00
128.	Combs	Alton	\$138,303.25
129.	Combs	Matt	\$100,000.00
130.	Conrady	Roy	\$100,000.00
131.	Cook	Franklin	\$50,000.00
132.	Cooper	David & Rose	\$50,000.00
133.	Cooper	Kelly	\$85,000.00
134.	Cordell	Kenneth	\$381,225.20
135.	Cortez	Dave	\$150,000.00
136.	Courts	Michael	\$50,000.00
137.	Cox	Mark	\$89,040.71
138.	Cox	Linda	\$340,144.15
139.	Craig	Helen	\$150,000.00
140.	Crandall	Cynthia	\$49,426.15
141.	Culton	Elvis	\$102,485.81
142.	Cunningham (Coshatte Road Exotics)	Richard	\$183,600.00
143.	Curtis	Blaine	\$450,000.00
144.	Czarnecki	Michael	\$54,873.18

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	<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
145.	Czarnecki	Yuan	\$65,000.00
146.	Dabelic	Ivo	\$600,325.98
147.	Dahl	Anna	\$79,653.25
148.	Dalbo	Helen	\$140,000.00
149.	Daly Jr	William	\$200,000.00
150.	Dang	Chau	\$126,160.99
151.	Dang	David & Chau	\$79,458.85
152.	Dang	Maria	\$40,000.00
153.	Daniel	Elana	\$50,000.00
154.	Danielowicz	David	\$435,181.12
155.	Davidson	Terry	\$50,000.00
156.	Davies	Constance	\$100,000.00
157.	Davies	Sheila	\$88,891.16
158.	Davis	Michael	\$106,752.46
159.	Davis	Tommy	\$75,000.00
160.	Davis	Bruce	\$143,013.83
161.	Dean	Edna	\$81,749.12
162.	Dennis	James	\$100,000.00
163.	Denobrega	Antonio & Maria Arlete	\$80,000.00
164.	Devery, Jr.	Edward	\$50,000.00
165.	Dewalt	Ronald	\$50,000.00
166.	Dewart	Michael & Lindsey	\$40,000.00
167.	Dillehay	Michele	\$100,000.00
168.	Dillehay	Patricia	\$100,289.18
169.	DiMaria	Frank	\$100,000.00
170.	Dirienzo	Anthony & Joan	\$50,000.00
171.	Doherty	Dennis	\$59,000.00
172.	Domico	Jean	\$250,000.00
173.	Domrase	Dale	\$92,657.81
174.	D'Souza	Sylvia	\$150,000.00
175.	Dudney	Donald	\$175,000.00
176.	Duffy	Marjorie	\$256,000.00
177.	Duncan	Sue	\$112,228.90
178.	Duncan c/o Ellen White	Jack	\$50,000.00
179.	Dunlap	Larry	\$68,786.77
180.	Dutton	Steven	\$100,000.00

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	<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
181.	Dwyer	Paul	\$50,000.00
182.	Dyerly	Linda	\$11,128.67
183.	Elizabeth A. Bryant Living Trust		\$650,000.00
184.	Erickson	Neta	\$100,000.00
185.	Erickson	Lloyd	\$130,000.00
186.	Erisman	Sharon	\$50,000.00
187.	Eskam 1989 Family Trust		\$300,000.00
188.	Fancher	Kenny & Michelle	\$50,000.00
189.	Farber	Donald	\$60,000.00
190.	Fazioli	William	\$25,000.00
191.	Felt	Jason	\$50,000.00
192.	Felton	Patricia	\$60,000.00
193.	Fenley	Doyle	\$50,000.00
194.	Fernandez	Isidro	\$27,148.81
195.	Ferrell	Jyoti	\$26,147.40
196.	Ferrell	Thomas	\$540,898.21
197.	Fetter Family Trust		\$50,000.00
198.	Fiandt	Terry	\$50,000.00
199.	Fickau	Christopher	\$136,145.74
200.	Fielding	John	\$50,000.00
201.	Finger	Lawrence	\$100,000.00
202.	Fitzgerald	Earl	\$50,532.32
203.	Fitzgerald	Kenneth	\$100,000.00
204.	Fitzgerald	Kristy	\$54,094.08
205.	Flach	James	\$101,716.47
206.	Fleming	Mike	\$300,000.00
207.	Fleming	William	\$50,000.00
208.	Floyd	Bobby	\$50,000.00
209.	Flynn	John	\$222,271.77
210.	Focus Life Settlement Limited Partnership		\$500,000.00
211.	Forbess	Brenda	\$40,000.00
212.	Fosse	Al	\$50,000.00
213.	Foster	Margaret	\$100,000.00
214.	Foulis, Jr.	Robert	\$473,581.74
215.	Frank	John	\$178,000.00
216.	Frank, Jr.	Kenneth	\$183,661.19

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
217. Frisbie	Robert	\$100,000.00
218. Frost	Dixie	\$218,485.89
219. Fruzia	Mary	\$28,000.00
220. Fullmer	Sharon	\$47,147.49
221. Funk	Rose	\$300,000.00
222. Fusco	Jo Anne	\$100,000.00
223. Galfione	Daniel	\$144,163.54
224. Garcia	Gloria	\$100,000.00
225. Garrett	Randall	\$50,000.00
226. Gates	Emelia	\$375,000.00
227. Gaver Jr	Thomas	\$96,814.53
228. Gawlowski	Mary	\$100,000.00
229. Geiger	Norma	\$50,000.00
230. Gerdes	Adolph	\$570,014.46
231. Gerlach	James	\$50,847.36
232. Gibson	Evelyn	\$691,713.19
233. Giger	James & Therese	\$500,000.00
234. Giger	Charles	\$999,084.34
235. Giger	Mary & Charles	\$1,100,000.00
236. Givan	Barbara	\$65,000.00
237. Glander	Helen	\$100,000.00
238. Gold	Mary	\$101,280.44
239. Gollier	Harry & Cynthia	\$194,273.52
240. Gollier	Harry	\$127,113.87
241. Gooch Charitable Remainder		\$166,912.74
242. Gore	Jerry	\$50,000.00
243. Gorin	Jane	\$50,000.00
244. Gould	Matthew	\$250,000.00
245. Graham	Patricia	\$129,959.98
246. Granchi	Anne	\$50,000.00
247. Gray	Robert	\$50,000.00
248. Gray	Rita	\$54,199.30
249. Gray	Samuel	\$64,719.16
250. Greving	Marvin	\$98,948.99
251. Grewal	Gursharan	\$64,378.99
252. Grove	Arlen	\$100,000.00

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
253. Guest	Floyd	\$200,000.00
254. Gumphier	Richard	\$100,000.00
255. Gustavsson	William	\$55,718.42
256. Hagemann	Alvin	\$80,000.00
257. Hall	Virgil	\$50,000.00
258. Hall III	Clarence	\$50,000.00
259. Halperin	Frederic	\$150,000.00
260. Hammerl	Diane	\$264,802.64
261. Hanks	Darryl	\$270,221.02
262. Hanneman	Rita	\$450,000.00
263. Hansen	Daryl	\$90,000.00
264. Hansen	Peggy	\$50,000.00
265. Harper	Carrie & Joseph	\$400,000.00
266. Harris Family Trust	Roy & Ilse	\$50,000.00
267. Hartke	Frederick	\$85,000.00
268. Harwell	Charles	\$50,000.00
269. Hassett	Kathleen	\$85,396.07
270. Hattabaugh	Cary	\$83,798.31
271. Heisler	Jeannine	\$50,000.00
272. Heisz	William	\$200,000.00
273. Held	Fred	\$59,500.00
274. Helleckson	Edward	\$32,499.98
275. Hena	Mohammed Abu	\$75,000.00
276. Henderson	Richard & Michelle	\$136,000.00
277. Henderson	Rufus	\$66,931.89
278. Hendricks	Jimie	\$132,298.94
279. Heney	Shirley	\$50,000.00
280. Henke	Richard	\$69,632.20
281. Herman	Ben	\$54,328.11
282. Herman	Marianne	\$51,056.84
283. Hicks	Geraldine	\$50,000.00
284. Higdon-Whitaker	Paula	\$722,190.64
285. Hilger	George & Nancy	\$50,000.00
286. Hill	Carl	\$200,000.00
287. Hill	Gerald	\$100,000.00
288. Hill, Sr.	Reed	\$83,599.38

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
289. Hilleboe	Eric	\$266,656.97
290. Hitchens	Barbara	\$200,000.00
291. Hite	Don	\$173,552.00
292. Hite	Sydney	\$28,012.61
293. Hoang	Lien	\$51,468.84
294. Hodell	Hans	\$100,000.00
295. Hoelscher	Joan	\$115,000.00
296. Hoffman	William	\$141,734.96
297. Hofman	James	\$48,340.25
298. Hogan	Lanell	\$57,000.00
299. Hogan Family Trust		\$57,000.00
300. Holden	Georgana	\$81,726.75
301. Holsch	Ann Oranelle	\$200,000.00
302. Horton	Peggy	\$100,000.00
303. Hough	Orlene	\$50,000.00
304. Householder	Ronald	\$243,244.86
305. Houston	Linda	\$100,000.00
306. Hubenak	Avin	\$35,085.00
307. Huskey	Peggy	\$50,000.00
308. Hyde	Richard	\$50,000.00
309. Irwin, Jr.	Gary	\$73,533.51
310. Iteogu	Michael	\$75,917.34
311. Jackson	Shirley	\$91,017.56
312. Jacobs	Clifton	\$50,000.00
313. Jennie Candiotte Revocable Trust		\$118,000.00
314. Jernigan	Catherine	\$110,000.00
315. Johnson	Gordon	\$58,044.31
316. Johnson	Gregory	\$280,000.00
317. Johnson	Robert	\$50,000.00
318. Johnson	Farida	\$100,000.00
319. Johnson	Grace	\$150,000.00
320. Johnson	Judith	\$50,000.00
321. Johnson Jr	Charles	\$25,000.00
322. Johnston	Michael	\$79,975.00
323. Jolley	L. Dean	\$64,000.00
324. Jolley	Carrie & L. Dean	\$100,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
325. Jones	Kenneth	\$60,500.00
326. Jones	Randolph	\$49,916.01
327. Juergens	Kurt	\$220,000.00
328. Julian	Cynthia	\$82,830.84
329. Kai	Sumner	\$189,768.53
330. Kaitson	Angela	\$112,000.00
331. Kanak	Winnie	\$25,000.00
332. Kantara	Mary	\$100,000.00
333. Kavalayil	Rosamma	\$155,801.67
334. Keathley, Jr.	Basil & Betty	\$131,280.29
335. Kelsey	Paul	\$300,000.00
336. Kersey	Philip	\$100,000.00
337. Kess Sr	Thomas	\$52,278.18
338. Kessler	Robert & Robin	\$125,000.00
339. Ketaner	Joseph	\$108,377.30
340. Kieschnick	Connie	\$52,325.02
341. Klein	Richard	\$113,018.94
342. Knight	Lavina	\$50,000.00
343. Kocan	Eric	\$201,681.89
344. Kochsiek	Judy	\$100,000.00
345. Kowalski	Jerome	\$200,000.00
346. Kozelka	Patricia	\$56,543.92
347. Kramer	David & Sherry	\$200,000.00
348. Krueger	Daniel	\$250,000.00
349. Lahasky	Andrew	\$155,828.28
350. LaJaunie	Ronald & Laura	\$90,000.00
351. Lakehomer	Barbara	\$83,976.89
352. LaMar	Eddie & Sylvia	\$50,000.00
353. Landrian	Frank	\$53,845.87
354. Lange	Gary	\$65,736.06
355. Lange	Scott	\$54,279.39
356. Lau	Howard & Tat Fai	\$100,000.00
357. Launer	Randall	\$66,546.10
358. Lawrence	Cleaster	\$100,000.00
359. LC Ranch Inc		\$50,000.00
360. Le	Mark & Am Thi	\$186,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
361. Leach	David	\$50,000.00
362. Leahy	Susan	\$80,000.00
363. Lefholz	Richard	\$100,000.00
364. Lehane	Joseph	\$60,000.00
365. Lenehan TTEE	Ruth	\$70,000.00
366. Leonard	Stephanie	\$55,000.00
367. Lerch	Gretchen	\$50,000.00
368. Lewis	Clarence	\$50,000.00
369. Lindsey	Carol	\$50,000.00
370. Livingston	W.	\$50,000.00
371. Loan	Clyde & Norma	\$50,000.00
372. Lockett	Donna	\$153,000.00
373. Looney	Mike & Susi	\$300,000.00
374. Lopez	Luis	\$162,928.18
375. Louis	Moza	\$135,000.00
376. Lucas	Gertrude	\$322,582.92
377. Lund	Elvia	\$124,983.06
378. Luttrell	Lila	\$100,000.00
379. Lych	Timothy	\$100,000.00
380. Madden	Charles	\$400,000.00
381. Maeurer	Robert	\$185,761.64
382. Majchrzak	Walter	\$60,000.00
383. Malcomson	Dorothy	\$50,000.00
384. Maloles	Reynaldo	\$50,000.00
385. Marley	Lynne	\$59,983.63
386. Marsh	Elma	\$50,000.00
387. Martin	Robert	\$50,000.00
388. Martini	Diane	\$70,000.00
389. Mathews	Thomas & Pam	\$50,036.42
390. Matthews	Donald	\$113,608.92
391. Matthews	Moses	\$100,000.00
392. Maussner	Richard	\$100,000.00
393. Mayo	Jesse	\$201,000.00
394. McClung	Alma Jean	\$50,000.00
395. McCoy Family Living Trust		\$600,000.00
396. McDonald	David	\$68,543.82

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
397. McDowell	Charles	\$235,269.54
398. McDowell	Mary	\$70,761.32
399. McGraw	Michael	\$89,962.48
400. McKellom Revocable Mar Trust		\$608,708.85
401. McKenzie	June	\$140,000.00
402. McMackin	Donna & Michael	\$50,000.00
403. McNally	Georgette	\$386,679.00
404. McWhirter	Jack	\$98,624.90
405. Mele	Roger	\$50,000.00
406. Mestas	Angie	\$48,000.00
407. Michael & Brenda Kessler Family Trust		\$500,000.00
408. Miller	Ronald & Nedra	\$50,000.00
409. Miller	Ronald	\$50,000.00
410. Milligan	Christal	\$14,164.26
411. Milliken	Jerry	\$100,000.00
412. Mirich	Joseph	\$217,212.47
413. Misch	Henrietta	\$70,000.00
414. Mistry	Thakor	\$100,000.00
415. Mistry	Jashu	\$50,000.00
416. Modavi	Abdollah	\$50,000.00
417. Molinari	Rosemary	\$240,000.00
418. Molitor	Stephen	\$124,149.95
419. Monkres	Eugene	\$207,000.00
420. Monkres	Georgia	\$57,000.00
421. Montemayor	Joe	\$200,000.00
422. Moody	Delores	\$353,810.00
423. Moore	Harry	\$161,557.21
424. Moore	Thomas	\$60,000.00
425. Moore Jr	Irving	\$50,000.00
426. Moore, Jr.	Wayland	\$100,000.00
427. Mora	Joe	\$250,000.00
428. Morella	Chalet	\$104,387.36
429. Morello	Sue	\$100,000.00
430. Morse	Dorothy	\$100,000.00
431. Morse	Bruce	\$275,000.00
432. Moseley	Danny	\$50,000.00

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
433. Motiff	Jan	\$500,000.00
434. Mozley	Loretta	\$697,505.00
435. Muenster	Joseph	\$142,817.20
436. Munoz	Rodolfo	\$100,000.00
437. Murray	Lorraine	\$50,000.00
438. Musselwhite	Herbert	\$104,437.10
439. Myers	John	\$136,159.87
440. Myong	Yim	\$110,965.95
441. Narramore	Buford	\$187,328.46
442. Narramore	Sharon	\$85,429.93
443. Nellis	Noel	\$50,000.00
444. Nelson	Eva	\$100,000.00
445. Netek Jr	Don	\$50,000.00
446. Newberry	J.	\$50,000.00
447. Nguyen	Phuong	\$52,407.91
448. Nguyen	Chau & Linh	\$100,000.00
449. Nichole Simon Irrevocable Trust		\$50,000.00
450. Nordby	Alan	\$50,250.00
451. Norden	Hanh	\$50,000.00
452. Northam	Barbara	\$328,000.00
453. Norwood	Linda	\$150,000.00
454. Novotny	Nancy	\$50,000.00
455. Nunn	Margaret	\$150,000.00
456. Nystrom	David	\$50,000.00
457. Odom	Gary	\$133,383.00
458. Orlkamaiya	Paula	\$59,246.80
459. Ormondroyd	Harold	\$431,000.00
460. O'Rorke	Robert	\$135,120.67
461. Orr	James	\$66,160.63
462. Osborne	Charles	\$300,000.00
463. Osborne	Jason	\$34,860.44
464. Osborne	Sharon	\$176,450.23
465. O'Toole, Brian		\$195,116.32
466. Ott	Melvin & Edna	\$70,000.00
467. Owen	Sandra	\$50,000.00
468. Page	Patricia	\$100,000.00

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
469. Page Revocable Trust Gladys & James		\$100,000.00
470. Paine	Stephen	\$150,000.00
471. Palumbo	Irene	\$160,000.00
472. Parish	Raymond	\$57,818.31
473. Parlette	Adela	\$118,205.16
474. Parlette IV	Harry	\$353,317.31
475. Parsons	Douglas	\$400,000.00
476. Parsons	Eileen	\$100,189.49
477. Parzyck	Chester	\$145,000.00
478. Pascal	Vincent	\$486,020.49
479. Patel	Jayanti & Suman	\$283,289.00
480. Patout III	Rivers	\$100,000.00
481. Patterson	Royston	\$100,000.00
482. Payton	Robert	\$62,255.48
483. Peck	Kathleen	\$191,488.47
484. Penland	Frankie	\$25,000.00
485. Perkovich	Brian	\$250,000.00
486. Perlinger	Francis	\$110,000.00
487. Peter R. Bachman Trust		\$175,300.00
488. Petersen	Robert	\$65,000.00
489. Petersen	Darlene	\$52,680.32
490. Pham	Tom	\$50,000.00
491. Phifer	Patsy	\$75,000.00
492. Piche	Don	\$186,345.38
493. Piche	Jon	\$100,000.00
494. Piche	Ronald	\$50,000.00
495. Piche	Sharyn	\$75,000.00
496. Piche	Guy	\$100,000.00
497. Piche	Julie	\$50,000.00
498. Pickell	Julie	\$53,580.56
499. Pittman	Elizabeth	\$60,295.20
500. Pomeroy	Elaine	\$137,500.00
501. Pond	Larry	\$80,000.00
502. Ponsell	Barbara	\$50,000.00
503. Postma	Ursula	\$134,000.00
504. Poulsen	Rodney	\$120,000.00

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
505. Prewitt	Eloise	\$50,000.00
506. Prince	Darlene	\$55,836.00
507. Pritchard	Luther	\$70,000.00
508. Proctor	Nick	\$93,900.74
509. Puesi	Gloria	\$250,000.00
510. Puff	Richard	\$50,000.00
511. Pyron	Dina	\$406,849.34
512. Quiroga	Luis	\$103,163.53
513. Ramirez	Jose	\$50,000.00
514. Rand	Justin & Diane	\$50,000.00
515. Ransom	Renee	\$50,000.00
516. Ranson	Greg	\$50,000.00
517. Ray	Ivan	\$31,935.00
518. Raybon	Kenneth	\$100,000.00
519. Redmon	Terry	\$252,527.92
520. Reeves	Jean	\$100,000.00
521. Reyes	Ana	\$72,000.00
522. Richards, Jr.	Michael	\$73,266.15
523. Rickard	William	\$100,000.00
524. Riddle	James	\$175,000.00
525. Riddle	Tamara	\$54,123.02
526. Ripley	Douglas	\$100,000.00
527. Roach	Gary	\$100,000.00
528. Roach	Beverly & Gary	\$179,384.88
529. Robert D. White Irrevocable Trust		\$125,000.00
530. Robicheaux	Ron	\$100,000.00
531. Robinson	Shelton	\$50,000.00
532. Rogers	Gordon	\$100,000.00
533. Rosen	Walter & Sandra	\$280,000.00
534. Rosen	Sandra & Penn	\$200,000.00
535. Rosko	Sharon	\$100,000.00
536. Ross	Patricia	\$200,357.24
537. Rossi	Eloise	\$100,000.00
538. Rowan	James	\$25,000.00
539. Rubrecht	Caryn	\$100,000.00
540. Ruffino	Carl & Beverly	\$70,000.00

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
541. Ruiz	Andres	\$18,875.59
542. Rush, Jr.	Danny	\$55,342.90
543. Rushing-Cueman	Victoria	\$50,000.00
544. Russ	Jerald	\$250,000.00
545. Russell	Evelyn	\$100,000.00
546. Russo	Joanne	\$134,000.00
547. Ruth Marrero Revocable Living Trust		\$125,000.00
548. Rybarczyk	Mary	\$124,054.00
549. Sabey	Donald	\$292,291.56
550. Sadeghi	Ashraf	\$54,882.76
551. Saint	Thomas	\$133,204.58
552. Saint	Anita	\$32,270.99
553. Salow	Jerome	\$131,863.76
554. Samson	Lila	\$50,000.00
555. Samuel & Helen Gray Trust		\$50,000.00
556. Sanders	Jim	\$75,000.00
557. Sandmire	Yvonne	\$149,592.45
558. Sapida	Arturo	\$380,451.06
559. Sappington	Martha	\$362,000.00
560. Sasso	Deborah & Steven	\$404,837.98
561. Savall	Keith	\$135,130.38
562. Savana	Lourdes & John	\$243,918.23
563. Saydel	Kenneth	\$85,000.00
564. Schatz	Alan	\$50,000.00
565. Scheel	Timothy	\$100,000.00
566. Schmerback Family Trust Daniel & Gerlinde		\$50,000.00
567. Schoenberger	Harold	\$175,000.00
568. Schouveller	David	\$200,000.00
569. Schroeder	Don & Terry	\$250,000.00
570. Schulke	Patricia	\$135,000.00
571. Schulz	Delores	\$76,000.00
572. Schwartz	Jerome	\$108,914.00
573. Sclafani	Michael	\$100,000.00
574. Scott	Stephen	\$50,000.00
575. Scott Revocable Living Trust		\$50,000.00
576. Seeger	George	\$11,002.01

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
577. Seeger	Walter	\$31,094.24
578. Seeger	Amy	\$19,034.39
579. Seid	Ronald & Margaret	\$150,000.00
580. Self	Mark	\$599,717.06
581. Sellmeyer	Frank	\$75,000.00
582. Shah	Indu	\$50,000.00
583. Shannon	Edward	\$500,000.00
584. Shelton	Michael	\$50,000.00
585. Shiakallis	Theodore	\$50,733.19
586. Shiakallis	Angela	\$57,211.29
587. Shiffler	Robert & Marlene	\$50,000.00
588. Shirley Mae Maddux Collins Trust		\$50,000.00
589. Shoultes	Gordon	\$72,832.99
590. Simmons	Kil	\$100,000.00
591. Simms	Shirley	\$259,344.80
592. Simon	Peter	\$100,000.00
593. Simon	Cheryl	\$318,839.05
594. Simon	Elliot & Sarah	\$100,000.00
595. Simon	Michelle	\$50,000.00
596. Siqueira	Cedric	\$55,498.62
597. Sirk	Fay	\$600,000.00
598. Siwula	Audrey	\$50,000.00
599. Skeels	Ronald	\$64,309.29
600. Smart	Virginia	\$50,000.00
601. Smith	William	\$52,000.00
602. Smith	Dorothy	\$697,800.00
603. Smith	Margo	\$96,000.00
604. Sneider	James	\$50,000.00
605. Sopher	Beth	\$62,748.77
606. Sopher	Steven	\$19,901.32
607. Southside Rappahannock Association		\$100,000.00
608. Spalding	John	\$600,000.00
609. Spicer	Mary	\$69,198.69
610. Spiroch	Mindy	\$172,155.37
611. St. George	Lucy	\$45,908.00
612. Stoughton	Donald	\$100,000.00

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
613. Strunk	Elizabeth	\$105,650.20
614. Stuart	Paul	\$50,000.00
615. Stubenrauch	Patricia	\$50,000.00
616. Stukenberg	Robert	\$50,000.00
617. Sullivan	Arlene	\$101,891.57
618. Suwankosai	Boonsong	\$100,000.00
619. Szaniszlo	Katelin	\$294,616.70
620. Tangdol	Conchita	\$54,541.32
621. Tavakoli	Frank	\$217,563.75
622. Tavakoli	Fred	\$58,950.92
623. Tavakoli	Mike	\$50,671.62
624. Taylor	Christopher A.	\$197,097.00
625. Taylor	Christopher S.	\$50,000.00
626. Taylor	Tad	\$500,000.00
627. Teague	Jevena	\$150,000.00
628. Terlikoski	Louis	\$50,000.00
629. Thomas	Gail	\$75,058.21
630. Thomas	Rosemary	\$350,000.00
631. Thompson	Elizabeth	\$50,000.00
632. Thompson	Jerry	\$200,000.00
633. Timpano	Marty	\$50,000.00
634. Tinarella	John	\$324,000.00
635. Touchy	Carol	\$67,000.00
636. Tovey	Brent	\$100,000.00
637. Treadway	Leroy & Linda	\$104,304.92
638. Treadway	Leroy	\$67,000.00
639. Treadway	Linda	\$58,000.00
640. Trott	Maureen	\$150,000.00
641. Trousdale	Martha	\$65,000.00
642. Troy	Tom	\$145,000.00
643. Truitt	Bryant	\$50,000.00
644. Tuomi	Nathan	\$80,000.00
645. Turnbull	Randy	\$262,213.97
646. Upchurch	Mark	\$104,808.00
647. Utter	Maxine	\$75,000.00
648. Vancil	Denise	\$94,868.53

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
649. Vandembush	Carroll & Angeline	\$250,000.00
650. Varjas	Frank	\$49,681.40
651. Varjas	Hilda	\$100,000.00
652. Vasquez	Patricia	\$63,400.00
653. Veasaw	Wesley	\$50,000.00
654. Veltus	Richard & Esther	\$100,000.00
655. Vienne	Peter	\$50,000.00
656. Villarreal	George	\$50,000.00
657. Voelker	Dennis	\$54,340.28
658. Wagner	Franz	\$50,000.00
659. Wagner	Nathan	\$254,743.48
660. Wagner	William	\$415,317.05
661. Wagner	Annemarie	\$73,800.00
662. Wakai	Kathleen	\$50,000.00
663. Walker	Cynthia	\$47,516.51
664. Wallens	Mary	\$50,000.00
665. Wanda L. White Revocable Living Trust		\$28,611.00
666. Warnell, Jr.	Wilbern	\$145,000.00
667. Wasserberg	Johnathan	\$50,000.00
668. Wasson	Marilyn	\$50,250.00
669. Watkins	James	\$102,236.97
670. Watts	Eichinger	\$100,000.00
671. Wells	Richard	\$204,264.17
672. Wenig	Leonard	\$50,000.00
673. Westrick	Robert	\$50,000.00
674. Wetuski	John & Joyce	\$48,000.00
675. Wey	Jong-Shinn	\$70,000.00
676. White	David	\$50,857.88
677. WIEC Properties, LLC		\$400,000.00
678. Wienkers	Kevin	\$491,045.60
679. Wilkerson	Lula	\$80,000.00
680. Willis	Betty	\$200,000.00
681. Windsor	Thomas	\$153,600.00
682. Winkelman	Betty	\$50,000.00
683. Wishart Living Trust		\$250,000.00
684. Withrow	Stanley	\$124,820.54

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
685. Wofford	Fonce	\$80,000.00
686. Wolf	Kathryn	\$44,530.23
687. Wood	Guy	\$75,000.00
688. Wood	James	\$50,000.00
689. Woodside	Shirley	\$250,000.00
690. Woodward	Julia	\$100,378.46
691. Woolfolk	Royce	\$124,537.37
692. Worthy	Shirley	\$50,000.00
693. Wright	Dorothy	\$91,884.93
694. Wright Family Trust		\$99,983.79
695. Yang	Mirian	\$50,000.00
696. Yatsinko	Michael	\$102,396.47
697. Young	Carrie	\$40,000.00
698. Youngblood	Frank	\$50,000.00
699. Youngblood	Ruby	\$50,000.00
700. Zacherle	Christine	\$50,000.00
701. Zafar	Iqbal	\$85,288.00
702. Zendejas	Phillip	\$50,000.00
703. Zhang	Shanmin	\$50,000.00
704. Zhu	Xuchu	\$80,000.00
Total Loss Amount		\$101,963,048.05